
**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**October 2, 2014
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

Hon. Carol Chen, Cerritos	GCCOG
Hon. Margaret Finlay, Duarte (Chair)	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. James Gazeley, Lomita	District 39
Hon. Michael Goodland, Jurupa Valley	WRCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Bill Jahn, Big Bear Lake (Vice-Chair)	District 11
Hon. Robert Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Paula Lantz, Pomona	District 38
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	District 13
Hon. Joe McKee, City of Desert Hot Springs	CVAG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. Ed Paget, Needles	SANBAG
Hon. Julio Rodriguez, Perris	District 69
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Tri Ta, Westminster	District 20
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. Don Campbell, Brawley	ICTC
Hon. Steven Choi, City of Irvine	District 14
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Ron Garcia, Brea	OCCOG

Members Not Present (Cont'd)

Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Jim Katapodis, Huntington Beach	District 64
Hon. Joe Lyons, City of Claremont	SGVCOG
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. Gene Murabito, Glendora	SGVCOG
Hon. John Nielsen, Tustin	District 17
Hon. Ray Torres	Torres-Martinez Desert Cahuilla Indians

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Margaret Finlay, Chair, called the meeting to order at 10:05 AM. Hon. James Gazeley led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

RHNA AND HOUSING ELEMENT REFORM SUBCOMMITTEE UPDATE

Hon. Bill Jahn, Vice-Chair of CEHD and Chair of the RHNA and Housing Element Reform Subcommittee, reported that the Subcommittee held its fifth meeting on September 29, 2014. The items on the agenda were primarily focused on topics related to housing element issues, such as default density requirements, streamline preparation and review, and transitional housing. Hon. Jahn noted that while RHNA is state mandated and carried out by the COGs, housing elements are under the jurisdiction of HCD. Glen Campora, Assistant Deputy Director, and Paul McDougall, Manager of Housing Policy Development with HCD, were in attendance and provided updates on housing element issues. Many of the topics discussed will be brought forth to the statewide RHNA and Housing Elements Working Group, which is anticipated to convene in 2015. The actions taken by the Subcommittee will be presented in a final report to CEHD at the conclusion of the Subcommittee's work. Hon. Jahn encouraged CEHD members to submit topics they would like discussed, as part of RHNA and Housing Element reform, to Ma'Ayn Johnson by October 31, 2014. The Subcommittee was also provided an update on the Change in Circumstance Survey. Staff will provide a final analysis of the survey at the next Subcommittee meeting. The date and time of that meeting will be announced when it becomes available.

CONSENT CALENDAR

Approval Item

1. Minutes of the September 11, 2014 Meeting

Receive and File

2. 2014 Regional Council and Policy Committees Meeting Schedule
3. SCAG Sustainability Planning Grants Program – Monthly Update
4. 2014 Southern California Regional Active Transportation: Funding Recommendations and Project List

A MOTION was made (McCallon) to approve the Minutes of the September 11, 2014 meeting. The MOTION was SECONDED (Morehouse) and APPROVED by the following vote:

AYES: Chen, Finlay, Gazeley, Goodland, Joe, Lantz, McCallon, McCullough, McKee, Morehouse, Nagel, Paget, Rodriguez, Santa Ines, Shevlin, Zerunyan

NOES: None

ABSTAIN: Franklin, Hansen, Jahn, Ta

A MOTION was made (McCallon) to Receive and File Items 2-4. The MOTION was SECONDED (Goodland) and APPROVED by the following vote:

AYES: Chen, Finlay, Franklin, Gazeley, Goodland, Hansen, Jahn, Joe, Lantz, McCallon, McCullough, McKee, Morehouse, Nagel, Paget, Rodriguez, Santa Ines, Shevlin, Ta, Zerunyan

NOES: None

ABSTAIN: None

Hon. Paula Lantz suggested that the Minutes be addressed as a separate action item, rather than as part of the Consent Calendar.

INFORMATION ITEMS

5. Update on SCAG's Growth Forecast of Population, Households, and Employment for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)

Dr. Simon Choi, Chief of Research and Forecasting, provided a status report on local input for the 2016-2040 RTP/SCS growth Forecast. Dr. Choi noted that as of September 11, 2014, 81% of 197 jurisdictions have provided input on SCAG's preliminary growth forecasts. Dr. Choi presented the regional totals of local input on population, household, and employment figures along a draft preliminary range of growth forecasts in 2012, 2020, 2035, and 2040. Dr. Choi Sated that the next steps are to continue working with the Technical Working Group (TWG), subregions, and local jurisdictions in the SCAG region to develop the complete local input growth forecasts, and move forward to refine

the city and Traffic Analysis Zone (TAZ) level dataset as a basis for the development of 2016-2040 RTP/SCS.

6. Update on SCAG's Bottom-Up Local Input Process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)
Kimberly Clark, Senior Regional Planner, provided an overview of the bottom-up local input process for the 2016-2040 RTP/SCS. Ms. Clark reported that staff has met with 195 jurisdictions, or 99% of all cities and counties in the SCAG region. Ms. Clark noted that this effort, which received extensive support from the subregional partners, has resulted in feedback from 93% of jurisdictions on all or a portion of the current information requests for the Local Input Process. Staff will process these datasets for integration into SCAG's technical models, including travel demand analysis and land use scenario development. A summary of the input received during the process will be provided. Additionally, results from the Local Surveys will be presented to SCAG's Technical Working Group.
7. Update on the California Environmental Protection Agency's (CalEPA) CalEnviroScreen Tool
Ping Chang, Program Manager of Land Use and Environmental Planning, provided an update on the CalEnviroScreen Version 2.0, which was released on August 14, 2014. Developed by Cal/EPA, it is a screening tool with the objective to identify communities that are disproportionately impacted by multiple sources of pollution, including additional indicators of drinking water quality and unemployment rates. Additionally, Version 2.0 used census tracts instead of zip codes as the basic geographic unit. Mr. Chang noted that pursuant to SB 535, CalEnviroScreen and the associated methodology will be used to allocate a portion of the state's Cap-and-Trade auction proceeds to the most impacted communities. He noted that Cal/EPA is expected to finalize the methodology to define "Disadvantaged Communities" in October 2014.
8. Socioeconomic Characteristics of Millennial and Baby Boomers – Implications On Regional Planning
Dr. Simon Choi, Chief of Research and Forecasting, provided a summary of the 1980 and 2010 Census data and published research, which outlines an analysis of the socioeconomic characteristics of the two (2) largest generations, the millennials and the baby boomers. The analysis projects each group's present and future impacts on regional planning, including retirement, health care, government finance, residential location/type of housing, transportation, and most importantly the economy, education/labor force training, and equity.
9. SCAG GIS Services Program Status Report
Due to time constraints, this item will be presented at the next regularly scheduled CEHD meeting.

CHAIR'S REPORT

There was no Chair's report presented.

STAFF REPORT

There was no staff report presented.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

There were no announcements presented.

ADJOURNMENT

The Chair adjourned the meeting at 11:55 AM.

Minutes Approved By:

A handwritten signature in black ink, appearing to read 'Frank Wen', is written over a horizontal line. The signature is stylized and somewhat cursive.

Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2014

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented							X = Attended			= No Meeting NM = New Member EA = Excused Absence							
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Allevalo, Sam	OCCOG			X															
Campbell, Don*	ICTC	X							X	X				X			X		
Chen, Carol	Gateway Cities		X					X	X		X			X	X	X			
Choi, Steven	City of Irvine (District 14)			X				X	X		X			X	X				
Cooper, Jeffrey	WSCCOG		X					X						X					
Espinoza, Rose	OCCOG			X				X	X		X			X	X				
Finlay, Margaret* (Chair)	Duarte (District 35)		X						X		X			X		X	X		
Franklin, Debbie	WRCOG				X			X	X		X			X	X	X			
Garcia, Ron	OCCOG			X					X					X					
Gazeley, James*	Lomita (District 39)		X					X	X		X			X	X	X			
Gonzales, Joseph J.	SGVCOG		X						X										
Goodland, Michael*	WRCOG				X						X			X	X	X			
Hanson, Tom	Gateway Cities							X	X		X			X	X	X			
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X	X						X		X		
Joe, Robert	Arroyo Verdugo		X					X	X		X			X	X	X			
Katapodis, Jim	District 64			X										NM	X	X			
Lantz, Paula*	Pomona (District 38)		X					X	X		X			X	X	X			
Lyons, Joe	SGVCOG		X											NM	X	X			
Martin, Charles	Morongo Indians				X			X							X	X			
McCallon, Larry*	Highland (District 7)					X			X					X	X	X			
McCullough, Kathryn*	OCCOG			X				X	X					X	X	X			
Hackbarth-McIntyre, Julie	SANBAG																		
McKee, Joe	CVAG				X									NM	X	X	X		
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Morehouse, Carl*	VCOG (District 47)							X	X	X				X	X	X			
Murabito, Gene*	SGVCOG		X																
Musser, Ray	SANBAG					X		X	X		X			X	X	X			
Nagel, Steve	OCCOG			X										NM	X	X	X		
Nielsen, John*	Tustin (District 17)			X				X			X			X					
Paget, Ed	SANBAG					X		X	X					X	X	X			
Rodriguez, Julio	District 69													NM	X	X	X		
Santa Ines, Sonny	GCCOG		X					X			X			X	X	X			
Shevlin, Becky	SGVCOG		X						X		X			X	X	X			
Ta, Tri*	District 20			X					X					X			X		
Torres, Ray	Torres Martinez				X														
Zerunyan, Frank	SBCCOG		X					X	X		X			X	X	X			

Regional Council Member*